

These are the minutes of the Regular Session of the City of Adams, WI held on February 16, 2009 in the City Municipal Building.

Meeting was called to order by Mayor Romell. On roll call were Alderpersons Jensen, LaQuee, Manthey, Robinson, Smith, Administrator Ellisor, Attorney Pollex, and Street Superintendent Mead. Alderperson Williams and Chief Hanson were excused.

Motion by Smith, second by Robinson to approve the minutes of the February 2, 2009 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: John West from Habitat for Humanity addressed the Council regarding a nonconforming parcel that they would like to move a house onto. He was hoping to get a consensus of the Council. Administrator Ellisor explained that the variance petition would need to be addressed in front of the Zoning Appeal Board. He explained that this board is quasi judicial, and does not forward recommendations to Council. Attorney Pollex stated that Building Inspector White has informed him of the Habitat property. The home is a fifty year old home, it would not be in compliance by current building code requirements, and that the lot is sub-standard and only fifty-two feet in width. Mayor Romell stated that we will have to see what Building Inspector White's recommendation is.

Report of Standing Committees:

Public Safety Committee: (The Committee met February 10, 2009)

Motions were made to approve the Police Report.

Motions were made to approve the Year End Report.

Motions were made to approve the Building Inspector/Zoning Administrator's Detail Report.

Motions were made to Adjourn into Closed Session for the Discussion Relating to Performance Evaluation Data and Discipline of Any Public Employee (Police Officer) – SS 19.85(1)(c) and SS 19.85(1)(b). Discussion was held.

Adams County Fire District: (The District met February 12, 2009)

Motions were made to approve the minutes of the January 8, 2009 meeting.

Motions were made to approve the Finance Report.

Chief's Report:

There were 10 calls.

A radio, pike pole and water nozzle were lost or broke at last fire.

One truck in shop for a new steering gear box

The alternator on Truck 301 quit when it was 6° below, it has been replaced.

The new tanker has two leaking valves, the dealer has been notified and will fix them.

The new rescue tools have been received.

Policy & Procedure Committee: (The Committee met February 12, 2009)

In petitions and communications: On behalf of a citizen, Chief Hanson distributed an article regarding the ban of use of cell phones while driving.

Recommendations were made to approve the Ordinance relating to a Charter Ordinance Amendment for a City Manager Plan.

Recommendations were made to approve the Ordinance relating to All Terrain Vehicles and Off-Road Motor Vehicle Operation.

Motions were made to table Building Code Ordinance.

Report of City Officers:

Mayor Romell: Stated the City will save approximately \$50,000 over the next five years through the refunding of the General Obligation Bonds.

Administrator Ellisor: Stated that he was thankful that Ehlers & Associates contacted us regarding the refunding of the G.O. Bonds. He attended the Ehlers & Associates seminar last week and found it to be educational, an excellent refresher course especially the financial information provided for the TIF districts.

Attorney Pollex: Reported that he had eight to ten pre-trials last week and one trial on Wednesday. He has met with Building Inspector White regarding the Habitat issue and the Housing Authority. He has sent another letter to those individuals that have not complied with the utility hookup and will start issuing citations. The first citation sent was not contested. He has reviewed the language of the water and sewer agreement with the Village of Friendship.

Chief Hanson: Report read by Mayor Romell. The department has received several complaints concerning the parking of vehicles in handicap spaces at the High School. Letters have been sent to the registered owners of the vehicles. Property maintenance has started and several of the property owners have been notified. Officers have signed a memorandum of understanding a law enforcement oath of honor.

Street Superintendent Mead: Reported that he has received a call regarding the parking signs at the Post Office and asked to get them turned. He would like this to be discussed at the next public works meeting. They are working on vehicle maintenance. As of today, there have been twenty-one water lateral freeze ups, two sewer lines and two sewer mains.

New and Unfinished Business:

Greg Johnson, Financial Advisor, from Ehlers & Associates, reviewed the sale results of the \$600,000 General Obligation Bonds. The General Obligation Refunding Bonds were for the purpose of paying the cost of refunding the 2000 General Obligation Bonds. Due to low interest rates, the final savings over five years is \$49,685. He stated that these bonds issued are now considered debt authorized after July 1, 2005, meaning the entire amount is exempt from levy limits.

Motion by LaQueue, second by Smith to adopt Resolution 2009-02R (see appendix B of Minutes Book) **Awarding the Sale of \$660,000 General Obligation Refunding Bonds. All voted aye.**

Motion by LaQueue, second by Smith to table agenda items 2, 3, 4 & 5, relating to ordinance numbers 06-2009 through 09-2009. Roll call vote: Jensen, LaQueue, Robinson – aye; Manthey & Smith – nay.

Motion by LaQueue, second by Jensen to approve ordinance 05-2009 regulating all-terrain vehicles and off road motor vehicle operation. All voted aye.

Motion by Jensen, second by Smith to adjourn. Roll call vote, all voted aye.

Janet L. Winters
Clerk/Treasurer